

TM:EAG/JDG/AL  
F.#2011R00035

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

LAWRENCE GALLO,  
also known as "Larry,"

Cr. No. \_\_\_\_\_  
(T. 18, U.S.C., §§ 1001(a)(2)  
and 3551 et seq.)

Defendant.

- - - - - X

THE GRAND JURY CHARGES:

MAKING A FALSE STATEMENT

On or about September 1, 2010, within the Southern District of New York, the defendant LAWRENCE GALLO, also known as "Larry," did knowingly and willfully make a materially false, fictitious and fraudulent statement and representation, in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit: the Federal Bureau of Investigation ("FBI"), in that the defendant falsely stated to Special Agents of the FBI that he never borrowed any money from John Doe, an individual whose identity is known to the Grand

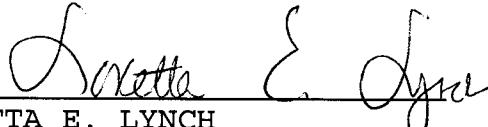
Jury, when, in fact, as he then knew, he did borrow money from John Doe.

(Title 18, United States Code, Sections 1001(a)(2) and 3551 et seq.)

A TRUE BILL



John Doe  
FOREPERSON



\_\_\_\_\_  
LORETTA E. LYNCH

UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

CR. No.

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UNITED STATES DISTRICT COURT

EASTERN District of NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

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vs.

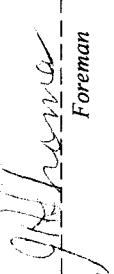
LAWRENCE GALLIO,  
also known as "Larry",  
Defendant.

INDICTMENT

Cr. No. \_\_\_\_\_

(T. 18, U.S.C., §§ 1001(a) (2), and 3551 et seq.).

A true bill.

  
John J. Horan  
Foreman

Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 19 \_\_\_\_\_

Clerk

Bail, \$ \_\_\_\_\_

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ELIZABETH GEDDES, AUSA (718) 254-6430

**INFORMATION SHEET**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

1. Title of Case: U.S. v. Lawrence Gallo
2. Related Magistrate Docket Number(s) \_\_\_\_\_  
None (X)
3. Arrest Date: \_\_\_\_\_
4. Nature of offense(s):  Felony  
 Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules): \_\_\_\_\_
6. Projected Length of Trial: Less than 6 weeks   
More than 6 weeks
7. County in which crime was allegedly committed: Kings County  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Has this indictment/information been ordered sealed?  Yes  No
9. Have arrest warrants been ordered?  Yes  No

LORETTA E. LYNCH  
UNITED STATES ATTORNEY

By:

  
Elizabeth A. Geddes / Allon Lifshitz  
Assistant U.S. Attorneys  
(718) 254-6430 / 6164